



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 7, 2012

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING (12-3738)

Attachments: [AUDIO](#)

Present: Chairperson Barry Waite, Vice Chairperson Mark Burman, 2nd
Vice Chairperson Bob Archuleta, Commissioner Rodrigo Guerra
Jr., Commissioner Alexander Ponder and Commissioner Jess
Talamantes

Excused: Commissioner Tyler Kelley, Commissioner Algird Leiga and
Commissioner Andrew Westall

Call to Order. (12-3448)

The meeting was called to order by Chairperson Waite at 9:10 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes from the meeting of July 10, 2012. (12-3449)

**On motion of 2nd Vice Chairperson Bob Archuleta, seconded by
Commissioner Jess Talamantes, the minutes were approved.**

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for the month of August 2012. (12-3450)

**Chairperson Waite announced the Fifth Supervisorial District will be
appointing a member to the Commission within a few weeks. The Third and
Fourth Supervisorial District are also in the process of recruiting
candidates to serve on the Commission. Second Vice Chairperson
Archuleta is in contact with the First Supervisorial District regarding**

appointments and may recommend a candidate to the Supervisor. He also encouraged the other Commissioners to make recommendations to their respective Supervisors as well.

III. PRESENTATIONS

3. Discussion on the Outreach to Cities Regarding the Home for Good - Action Plan to End Chronic and Veteran Homelessness by 2016 (Continued from meetings of 1/8/11, 4/5/11, 6/7/11 and 6/5/12.)

Alisa Orduna, Program Officer in Housing Stability
United Way of Greater Los Angeles (11-1566)

Ms. Alisa Orduna, Program Officer in Housing Stability, United Way of Greater Los Angeles, shared a sample video of a Home for Good Public Service Announcement (PSA), addressing the goal of United Way to eradicate chronic homelessness by 2016. Second Vice Chairperson Archuleta suggested the PSA should also include a referral telephone number that the citizens can call to refer a homeless person i.e. "If you have or know anyone that can use this service please call this number..." Discussion ensued on the importance of the police being informed about the program because of their frequent interaction with the homeless. Second Vice Chairperson Archuleta offered to schedule a visit for Ms. Orduna to speak to the Chief of Police of the City of Pico Rivera and the County of Los Angeles Contract Cities. At Commissioner Ponder's suggestion, Ms. Orduna was advised to attend a Chief of Police meeting and the Sheriff Department's meeting to further promote the Home for Good Program. Staff was instructed to provide Ms. Orduna with the contact information for the Los Angeles County Police Chiefs' Association (LACPCA). Chairperson Waite provided contact information for the League of California Cities and invited her to visit the City of Carson to discuss her program.

Ms. Orduna also gave a PowerPoint presentation on the Home for Good Program to garner suggestions from the Commissioners. She emphasized that the focus of the program is to secure permanent housing for the homeless as well as provide supportive services after placement. She further stated the permanent supportive housing is 40% less expensive than leaving people on the streets. Studies also show that permanent supportive housing for the homeless helps improve property values. In addition to the presentation Ms. Orduna distributed flyers regarding the 2013 Greater Los Angeles Homeless Count and United Way Home Walk 2012. The Commission complimented Ms. Orduna for her informative presentations and invited her to attend the November 2012 meeting to provide an update.

Attachments: [SUPPORTING DOCUMENT](#)
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IV. DISCUSSIONS

4. Discussion on the Board instructions to the CEO to revise the County's current film ordinance in accordance with the recently revised California Film Commission's Model Film Ordinance and the work progress of the Commission.

Discussion and Consideration on the letter from the Commission to Cities Supporting the California Film Commission's Model Film Ordinance and noted Best Practices.

Barry Waite, Chairperson (12-3508)

Frank Cheng, Strategic Initiatives/Special Projects, Chief Executive Officer (CEO), reported that on July 24, 2012, Supervisor Don Knabe and the Board of Supervisors directed the Chief Executive Office to revise the County's current film ordinance in accordance with the recently revised California Film Commission's Model Film Ordinance, review its suggested Best Practices for incorporation into the County's ordinances to the extent practicable and bring the revisions back to the Board within 30 days. Since that directive, the CEO met with the California Film Commission during the County of Los Angeles Semi-Annual Film Permit Coordination Group meeting. The CEO has also submitted recommendations to the Board of Supervisors to adopt the California Film Commission's Model Film Ordinance and Best Practices as a Board Policy. The CEO is working with other Departments to verify that there are no conflicts; upon completing the verification process, CEO will draft a Policy for the Board's approval and adoption. The CEO anticipates presenting a draft Board Policy, on the Model Film Ordinance and Best Practices, to the Audit Committee within 45 days, after which the Policy will be submitted to the Board for approval.

As discussed and agreed upon at the last meeting, Chairperson Waite drafted a letter for the 88 cities located in Los Angeles County, to encourage the cities to consider the California Film Commission's Model Film Ordinance and Best Practices. Following the review and discussion, as well as, the recommendation from Commissioner Guerra, the Commission agreed to revise the letter to include information from the Board of Supervisor's July 24, 2012 directive and resend to the Commissioners for input.

The Chair commended the progress of CEO's office thus far and encouraged Mr. Cheng not to hesitate to reach out to the Commission if needed.

Attachments: [SUPPORTING DOCUMENT](#)
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V. MISCELLANEOUS

Matters Not Posted

5. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-3451)

Chairperson Waite requested staff to invite the Office of Sustainability to the September 10, 2012 meeting to discuss the outcome of the Southern California Sustainability Forum held on August 15 & 16, 2012. He would also like to readdress the issues regarding Waste Management.

Public Comment

6. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-3453)

There were no members of the public present to address the Commission.

Adjournment

7. Adjournment for the meeting of August 7, 2012. (12-3452)

There being no further business, the meeting adjourned at 10:10 a.m.